

Parks Committee Agenda  
Jefferson County  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 202  
Jefferson, WI 53549

Date: Monday, November 2, 2015

Time: 9:30 a.m.

Committee members: Tietz, Augie (Chair) Christensen, Walt  
Kelly, Mike (Vice Chair) Payne, Laura  
Foelker, Matt (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee minutes for October 5, 2015 and October 21, 2015
6. Communications
  - a. Achieves Eagle Scout – Daily Jefferson County Union 10/19/2015
  - b. Mountain Bike Park in County Planned – Daily Jefferson County Union 10/15/2015
  - c. Love the Chase – Daily Jefferson County Union 9/18/2015
  - d. Color My World – Daily Jefferson County Union 10/2/2015
  - e. The Year of the Dog - Jefferson County Living 10/9/2015
  - f. Cappie's Landing – Watertown Daily Times
  - g. Disc Golf Course – Daily Jefferson County Union 10/22/2015
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Naming of Blackhawk Island Handicap Fishing Wharf
9. Discussion and Possible Action on Recognizing Sponsorships and Donations
10. Discussion and Presentation on Building a Mountain Bike Park
11. Discussion on Holzhuetter State Farm Implementation Plan Process
12. Discussion on 2016 County Conservation Aids for Garman Nature Preserve
13. Discussion on Donations Received for Garman Nature Preserve
14. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
15. Discussion on Fundraising for Interurban Trail
16. Review of Financial Statements (September 2015) and Department Update – Parks Department
17. Adjourn

Next scheduled meetings: Monday, December 7, 2015  
Monday, January 4, 2016  
Monday, February 1, 2016  
Monday, March 7, 2016  
Monday, April 4, 2016

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.*

*Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*